# CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

# TUESDAY, FEBRUARY 21, 2023 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 21, 2023

APPROVE THE MINUTES FROM FEBRUARY 13, 2023

9:05 AM PUBLIC COMMENT

#### 9:07 AM SHERIFF, RYAN SHAWVER

Approve Resolution 02-21-23-10 The Appointment of a Chief Deputy Sheriff Budget amendment request

# 9:25 AM CHICKASAW HERITAGE BUILDING CENTER, CUSTODIAN DAVE GORMAN & VETERAN AFFAIRS DIRECTOR

KEITH ELENZ

Discuss handicap access

Discuss water conditioning

### 9:40 AM EMS DIRECTOR, JOEL KNUTSON

Discuss overtime policy

Discuss computer quote

Discuss nursing home transport agreements

Accept the resignation of Ryan Schoon

### 10:05 AM COUNTY ENGINEER, ROMAN LENSING

Department update

APPROVE A RESOLUTION 02-21-23-11 THE APPOINTMENT OF A DEPUTY TREASURER

APPROVE A RESOLUTION 02-21-23-12 THE APPOINTMENT OF A DEPUTY RECORDER

APPROVE A RESOLUTION 02-21-23-13 THE APPOINTMENT OF A DEPUTY AUDITOR

APPROVE A RESOLUTION 02-21-23-14 THE APPOINTMENT OF A DEPUTY AUDITOR FOR ELECTIONS AND REAL ESTATE

APPROVE RESOLUTION 02-21-23-15 MINOR SUBDIVISION FOR APRIL COOK

APPROVE RESOLUTION 02-21-23-16 CHICKASAW COUNTY RIGHT TO USE LEASE ASSET POLICY

**BUDGET WORK SESSION** 

All budgets and funding requests may be discussed

COMMITTEE ASSIGNMENT UPDATES

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

#### THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

ILED-CHICKASAW CO. AUDITOR

SHEILA SHEKLETON SECRETARY TO THE ROARD